STATE OF INDIANA
Board for Proprietary Education

Minutes of Meeting

Tuesday, March 10, 2015

I.   CALL TO ORDER

The Board for Proprietary Education met in regular session starting at 10:05 a.m. at 101 West Ohio Street, 7th Floor Conference Room, with Chairman Dr. Ken Sauer presiding.

II.   ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM

Members Present:
Bruce Bloomberg, Rod Haywood, Jr., (new member), Ken Konesco, Joe Pearson and Dr. Ken Sauer.

Members Absent:
Eric Ogel and Kimberly Perkins.

Members Present by Conference Call:
Ken Konesco

Guests Present:
Connie Adelman, Krystal Belton, Hiram Holt, Wayne Korpics, Sean Milliner, Glenna Shelby, Suzanne Smith, Ashly Stage and Joel Tobin.

It was determined that there was a quorum for the March 10, 2015 Board meeting.

III. CONSIDERATION OF THE MINUTES OF THE DECEMBER BOARD MEETING

The Board for Proprietary Education approved the Minutes of the December 9, 2014 meeting.

Mr. Joe Pearson moved for acceptance and Mr. Ken Konesco seconded the motion. The motion was unanimously approved.

IV.   EXECUTIVE DIRECTOR'S REPORT

Dr. Sauer provided an update on the BPE Rules. He stated the Board and more specifically the BPE Planning Committee have met on three occasions with discussions on establishing the revised rules. Ross Miller had an opportunity to speak with the Indiana Association of Private Career Schools last month. Ross shared the detailed draft with IAPCS and they provided great comments that were added to the rules. The next step is forwarding the draft to the Attorney's General Office and should be routed this week. The Attorney's General office will review the detailed draft rules and provide their comments.

The Board discussed a proposal from DeVry University for a Master's Degree program at the locations of Indianapolis and Merrillville. The Master of Science in Finance degree program was originally set as a tabled action from the December 9, 2014 meeting. The Board cited the need for

additional instructor applications, lack of certification with current instructor qualifications and a new roster of instructors. After speaking with the institutions, they decided to wait to resubmit the program for approval.

Dr. Sauer announced the Indiana Commission of Higher Education will be relocating to our new office space. The new address is 101 W. Ohio Street, Suite 300. Since the merge of (CHE, Board for Proprietary Education (formerly Commission on Proprietary Education), Division of Student Financial Aid (formerly State Student Assistance Commission of Indiana) and Learn More) in July 2012. The move consisted of consolidating three office locations. Hopefully, we will host our next board meeting at our new office location.

Mr. Bloomberg asked if we had any updates on Indiana Dabney University students. Mr. Miller stated that the transcripts were sent to Ivy Tech, Director of Nursing for review and evaluation of the Associate of Science Nursing (ASN) students. So hopefully the students will possibly be able to enter the program at Ivy Tech to finish their degree. Dr. Sauer stated that Ivy Tech has entertained the discussion of possibly tailoring a program for the students. The ideal is to construct a unique specialize program for a particular co-hort students that can benefit. We are still waiting to hear from Ivy Tech. Mr. Konesco asked how many students are being considered and suggested if Ivy Tech is not able to accommodate to please let him know. Mr. Konesco will consult with Harrison College to see if they are able to assist with the transition with the Indiana Dabney University students. Ross stated it is approximately 60 students in the ASN program.

V. TIME – SENSITIVE ACTION ITEMS

A. Academic Degree Programs

1. Franklin University of Ohio at Indianapolis:
   New Degree Requests

   Representing Franklin University of Ohio at Indianapolis was: Suzanne Smith, Director of AIE and, Joel Tobin, Compliance Specialist.

   Mr. Ross Miller presented the staff report recommending that Franklin University of Ohio at Indianapolis be granted approval to offer two Bachelor of Science degree programs.

   - *B.S. in Entrepreneurship*
   - *B.S. in Social Sciences*

   Mr. Ken Konesco made the motion to approve the staff recommendation to grant approval to Franklin University in Ohio at Indianapolis to award the above mentioned programs with modification to include Online offering. Mr. Rod Haywood seconded the motion. The motion was approved by Bruce Bloomberg, Joe Pearson and Dr. Ken Sauer.

2. Harrison College:
   New Degree Requests

   Representing Harrison College was: Krystal Belton, Director of Accreditation Compliance, Sean Milliner, Curriculum Manager at the School of Information Technology, Katie Morrison, Accreditation Specialist and Ashly Stage, Manager of Accreditation Affairs.

   Mr. Ross Miller presented the staff report recommending that Harrison College at

Indianapolis Northwest be granted approval to offer two Associate of Applied Science and one Bachelor of Science degree programs.

- *A.A.S. in Information Technology*
- *A.A.S. in Web Application Development*
- *B.S. in Information Technology Leadership*

Mr. Bruce Bloomberg made the motion to approve the staff recommendation to grant approval to Harrison College at Indianapolis Northwest to award the above mentioned programs with modification to include Online offering and to include all electives programs offered. Mr. Joe Pearson seconded the motion. The motion was approved by Rod Haywood, Ken Konesco and Dr. Ken Sauer.

VI. INFORMATION ITEM

None

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

None

IX. ADJOURNMENT – approximately 10:58 a.m.

The next meeting of the Board will be on Tuesday, June 9, 2015 at 10:00 am – 12:30 pm.

Dr. Ken Sauer, Chairman	Date